

**CITY OF LAS VEGAS
REGULAR CITY COUNCIL MEETING AGENDA
August 16, 2006 – Wednesday – 6:00 p.m.
City Council Chambers**

(The City Council shall act as the Housing Authority Board of Commissioners on any matters on the Agenda concerning the Housing Department).

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. ACKNOWLEDGEMENTS

- Recognition of Joann Martinez for 25 years of dedicated service to the Carnegie Public Library – ***Elmer Martinez, Community Development Director.***

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES (Approval of the August 2, 2006 City Council Meeting Minutes).

VII. PRESENTATIONS (*Presentations will be allowed a maximum of ten minutes per presentation*).

- Presentation by Water Utility Staff – Successful Water Conservation.

VIII. PUBLIC INPUT **(*Public Input will be allowed a maximum of three minutes per speaker*).**

IX. CITY MANAGER'S INFORMATIONAL REPORT (John Avila, City Manager).

X. HOUSING AGENDA (See page VI).

XI. FINANCE REPORT

XII. BUSINESS ITEMS

1. Discussion and Direction by Council on lifting the City of Las Vegas' Stage III Water Restrictions and reverting back to Regular Water Conservation practice – ***Richard Trujillo, Utilities Director.***

2. Council is asked to conduct a public hearing and consider adoption or rejection of Ordinance No. 06-13, a request for a zone change from Residential Agricultural (RA) to Mixed Residential (R-3) for property located at 2440 Dalia Street as submitted by Marsha Zamora. Ms. Zamora is requesting the zone change for purposes of changing the current density of the existing RA zone (1 living unit per acre) to an R-3 zone which would allow greater density of the built environment, (5000) square feet per living unit.) The reclassification would allow the 1.84 acre parcel to be subdivided into 9 residential parcels in the future – ***Elmer Martinez, Community Development Director.***

3. Council is asked to conduct a public hearing and consider adoption or rejection of Ordinance No. 06-14, a request for a zone change from Single Family Residential (R-1) to General Commercial (C-3) for property located at 1556 7th Street as submitted by Joseph and Sonia Valdez. Pursuant to Article X Section 12-10-2 (a) of the Zoning Ordinance, Joseph and Sonia Valdez are requesting the zone change for purposes of sale of the .98 acre site. Adjoining commercial property owners having shown interest in the subject property for purposes of increasing the area of their existing properties. Those interested parties include the Highland Center and Palo Alto Enterprises. Palo Alto plans to build a Pizza Hut next to the Valdez property – ***Elmer Martinez, Community Development Director.***

4. Council is asked to conduct a public hearing and consider adoption or rejection of Ordinance No. 06-15, a request for commercial subdivision for property located south of 2500 North Grand Avenue, as submitted by Robert J. and Dolores Gerhardt. Pursuant to Chapter XV Article I of the Las Vegas Land Subdivision Regulations, the Gerhardt's are requesting a subdivision plat approval for property south of 2500 North Grand Avenue. The subject property is a 25.06 acre tract of land. Gerhardt Plaza, the proposed commercial subdivision will consist of 11 parcels. Approval of the plat will allow the applicants to commence the sale of the individual parcels and the recording of said plat with the San Miguel county Clerk's Office, in accordance with local and state regulations. The project, a portion of which was originally submitted in 2004 as an annexation, has gone through a zone change and the DRT review process. Plan approval will finalize these previous reviews and approvals. All future proposed individual developments within the subdivision will require review and approval by the Development Review Team. On Jun 26, 2006, the Planning &

Zoning Commission considered the proposed plan and recommended approval – ***Elmer Martinez, Community Development Director.***

5. Consideration for approval of Grant Agreement for the purpose of Installing Medium Intensity Runway Lighting (MIRL) on Runway 2/20 including associated Taxiway Guidance Signs, and the Installation of a Visual Glide Path Indicator System on Runway 14/32 at the Municipal Airport, between the Federal Aviation Administration and the City of Las Vegas, (Project No. 3-35-0025-009-2006) – ***Carlos Ortiz, Public Works Director.***

6. Consideration for approval of Resolution No. 06-33, supporting the Installation of Medium Intensity Runway Lighting (MIRL) on Runway 2/20 including associated Taxiway Guidance Signs and the Installation of a Visual Glide Path Indicator System on runway 14/32; per the grant agreement between the Federal Aviation Administration and the City of Las Vegas – ***Carlos Ortiz, Public Works Director.***

NEW HIRINGS

- Consideration by Council to hire two Meter Readers. The department is in need of filling these vacant meter reader positions to continue Meter Reader Operations – ***Richard Trujillo, Utilities Director.***
- Consideration by Council for in-house transfer from employee in Accounts Payable to Purchasing Department within the Finance Department – ***Deborah Casaus, Assistant Finance Director.***
- Consideration by Council to hire a Grants Administrator within the Finance Department. Interview process took place on August 8, 2006 – ***Deborah Casaus, Assistant Finance Director.***
- Consideration by Council to hire a Law Enforcement Information Specialist within the Police Department – ***Tim Gallegos, Chief of Police.***

XIV. COUNCILOR'S REPORTS (For informational purposes only).

XV. EXECUTIVE SESSION/CLOSED SESSION

THE COUNCIL MAY CONVENE INTO EXECUTIVE SESSION IF SUBJECT MATTER OF ISSUES ARE EXEMPT FROM THE OPEN MEETINGS REQUIREMENT UNDER § (H) OF THE OPEN MEETINGS ACT.

- A. Personnel Matters, as permitted by Section 10-15-1(H) (2) of the New Mexico Open Meetings Act, NMS 1978.**

- B. Matters subject to the attorney/client privilege pertaining to threatened or pending litigation in which the City of Las Vegas is or may become a participant, as permitted by section 10-15-1(H)(7) of the New Mexico Open Meetings Act, NMSA 1978.**
- C. Matters pertaining to the discussion of the sale and acquisition of real property, as permitted by Section 10-15-1(H)(8) of the Open Meetings Act, NMSA 1978.**

XVI. ADJOURN

ATTENTION PERSONS WITH DISABILITIES: The meeting room and facilities are accessible to persons with mobility disabilities. If you plan to attend the meeting and will need an auxiliary aid or service, please contact the City Clerk's Office prior to the meeting so that arrangements may be made.

NOTE: A final agenda will be posted 24 hours prior to the meeting. Copies of the Agenda may be obtained from City Hall, Office of the City Clerk, 1700 Grand Avenue, Las Vegas, N.M. 87701.

CITY OF LAS VEGAS
HOUSING AUTHORITY COMMISSION MEETING AGENDA
August 16, 2006 – Wednesday – 6:00 P.M.
City Council Chambers

(The City Council shall act as the Housing Authority Board of Commissioners on any matters on the Agenda concerning the Housing Department).

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF AGENDA

III. PRESENTATIONS

- Presentation by Mr. Robert Anaya and Mr. Chris Barela, Interim Housing Director regarding the HUD Memorandum of Understanding.

IV. BUSINESS ITEMS

1. Addendum to Agreement/Contract No. 1416-03 between the City of Las Vegas and Ortega and Associates for on-going Architectural Services – ***Chris Barela, Interim Housing Director.***

2. Award Bid No. 94-32 Modernization Project-Remodeling of Eleven (11) Units to low bidder AGM Homebuilders. Three bids were received for the Modernization Project, the apparent low bidder being AGM Homebuilders. The Public Housing Authority recommends that the contract be awarded to AGM Homebuilders in the amount of \$217,724., plus NMGR \$15,512.83 – ***Chris Barela, Interim Housing Director.***

3. Award Bid No. 94-33 Modernization Project-Remodeling of five (5) Units to comply with ADA requirements to low bidder L.B. Regensberg construction. Three bids were received for the Modernization Project, the apparent low bidder being L.G. Regensberg Construction. The Public Housing Authority recommends that the contract be awarded to L.B. Regensberg Construction in the amount of \$215,050 plus NMGR \$15,725.53 – ***Chris Barela, Interim Housing Director.***

IV. ADJOURN

